Minutes of August 5, 1974 LAFAYETTE IMPROVEMENT ASSOCIATION

The meeting was called to order by President, Tom Whitten, with 11 members present. The reading of the minutes was delayed until later in the evening.

Tom Whitten announced that we would be unable to have a night at LaFrantics this year sponsered by the LIA.

Sue Jones will be chairman of the litter campaign along with Bob Pedder as Vice Chairman and the help of Bob Kramer, and Spence Sealander.

The Treasurer reported $4,623.96 in the savings and checking accounts.

Tom Whitten reported that Bob Wood will come to our September meeting regarding the Happy Valley Road and its closing to thru traffic.

The meeting was then turned over to Mary Kelly who represented the Citizens Committee to Save the Kaiser Estate and who discussed the probably use of the Kaiser Estate as now presented by U.S. Equities and the use to the city and the community. This will be a P.U.D. with 51 units (17 triplexes) on about 24.1 acres. The tennis portion will be leased for 25 years and then return to the city. The tennis club will pick up the maintenance of the property and the taxes.

Jim Polk moved the Board of Directors of LIA support the concept for the Kaiser Estate as presented by Mary Kelly and shown by the map of the project. Bob Pedder voted to table the motion which was revoked. The motion was then passed by 11 yeas and 1 no.

John Tatum requested that we get quotes on staining the building.

Sue Jones will check with the Dramateurs to see what is playing in the spring.

The litter pick-up will be in the fall, probably in Oct.

The next meeting will be held on September 16th.

Respectfully submitted

Barbara May

corrected - Sue Jones at 8:10 to make 12 directors presents.